

# Tennessee Housing Development Agency

## Board of Directors

November 16, 2006

1:00 PM

## AGENDA

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Public Comment to the Board

Latimer, Fellman, Board Members

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|---|----------|
| A. Opening Comments and Introductions                       | Latimer  |
| * B. Approval of Minutes of September 21, 2006 Meeting      | Latimer  |
| C. Staff Recognition  | Fellman  |
| D. Review of Monthly Report                                 | Fellman  |
| * E. Election of Vice-Chair                                 | Latimer  |
| F. Committee Reports and Committee Matters                  |          |
| 1. Audit & Budget Committee (November 16, 2006, 9:00 AM)    | Latimer  |
| a. Charter Implementation                                   |          |
| 2. Policy & Programs Committee (November 16, 2006, 9:30 AM) | Rainey   |
| *a. 2007 Multi-family Bond Authority Program Description    |          |
| b. Low Income Housing Tax Credits Discussion                |          |
| *c. Low Income Housing Tax Credits Issues                   |          |
| 3. Grants Committee (November 16, 2006, 10:30 AM)           | Askew    |
| *a. HOME 2007 Approval                                      |          |
| b. Beneficiary Reports                                      |          |
| c. Update on Emergency Repair Plan                          |          |
| d. Housing Trust Fund Discussion                            |          |
| G. Other Matters/Information for the Board                  |          |
| 1. THDA Strategic Plan for 2007                             | McLennan |
| *a. Vision (Revised)  |          |
| *b. Values (Revised)  |          |
| *c. Plan  |          |
| 2. May Board Meeting (Memphis)                              | Fellman  |
| 3. Building Blocks  | Fellman  |
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\* Indicates Board Action Required

? Indicates discussion which might result in Board Action